

**Information Technology Investment Board  
Legislative Committee**

**Tuesday, December 7, 2004**

**2:30 p.m.**

**VITA Operations Center – 3<sup>rd</sup> Floor Executive Conference Room**

**110 South Seventh Street**

**Richmond, Virginia 23219**

**AGENDA**

***Draft 12/02/04***

**I. Welcome – *Jimmy Hazel, Chairman***

*a. Call to Order*

*b. Roll Call—Mssrs. Hazel, Huang, Johnson, and Pattison*

**II. VITA Staff Reviews**

*a. ITIB Proposed 2005 Draft Legislation*

*b. JCOTS Proposed 2005 Draft Legislation*

*Diane Horvath, Legal and Legislative Services*

*c. ITIB 2005 Proposed Budget Amendments*

*Barb Rudolph, Budget, Planning, and Analysis*

**III. Other Business**

**IV. Public Comment**

**V. Adjournment**

**Legislative Tasks, Dates, and Deadlines**  
***Revised Draft 12/02/04***

December 8 – ITIB meeting

December 10 (midnight)—Last day to act on 2004 carry-over legislation

December 17—Joint money committee meeting to receive Governor's 2005 budget

December - January -- ITIB/CIO/VITA staff to meet with stakeholders:

- Governor's Office
- Key Legislators – Senators Stosch and Norment and Delegates Nixon, May, Bryant, Tata, Reid
- Senator Watkins – VGIN issues
- Senator Stolle -- Wireless E-911 issues
- Legislative Staff -- Glen Tittermary, Hal Greer, Jason Powell, Betsey Daley, Bill Echelberger, Neal Menkes, Robert Vaughn, Anne Oman, Paul Van Lenten, Jr., Amigo Wade, Maria Everett, Mitch Goldstein, Lisa Wallmeyer
- George Foresman/Homeland Security, Virginia Municipal League, Virginia Association of Counties, Circuit Court Clerks -- VGIN and Wireless E-911 issues

January 12—2005 Session convenes (45 days)